

CALIFORNIA UNEMPLOYMENT INSURANCE APPEALS BOARD MEETING

Board Room
2400 Venture Oaks Way, Room 400
Sacramento, California

AGENDA

1. The California Unemployment Insurance Appeals Board convenes at 10:30 a.m., Tuesday, October 14, 2008, in Sacramento, California.
2. Roll Call: Fred Aguiar, Acting Chair
Ann Richardson
Liz Figueroa
Cindy Montañez
3. Approval of Minutes of September 9, 2008, meeting
4. Chair's Report
5. Board Members' Reports
6. Report by Jehan Flagg, Acting Executive Director and Special Assistant, Communications and Internal Affairs
7. Report by Stephen Tyer, Acting Chief ALJ/Chief Executive
8. Branch Status Reports
 - a. Jorge Carrillo, Acting Presiding Judge, Appellate Operations Branch
 - b. Pam Boston, Deputy Director, Administrative Services Branch
 - c. Renee Erwin, Acting Deputy Director, Planning and Program Management Branch
9. Chief Counsel's Report, Ralph Hilton
10. Unfinished & New Business
 - EDD Director Henning and UI Deputy Director Bronow to address Board re UI Fund Issues
 - Workload Reduction Plan
 - Proposed Precedent Decision, AO-144947, relating to subject matter and notice jurisdiction
 - CUIAB Restructuring
11. Public Comment
12. Closed Session:
 - ♦ Pending Litigation; Government Code Section 11126(e)(1)
 - ♦ Personnel Matters; Government Code Section 11126 (a)
 - ♦ Labor Negotiations; Government Code Section 11126 (c) (17)

**For Further Information, Contact: Ralph Hilton, Chief Counsel
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Individuals requiring special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6806 at least 7 days prior to the hearing/meeting date.